

BUDGET COMMITTEE MEETING MINUTES

January 26, 2023

Lincoln Town Hall, Lincoln, NH

(video on YouTube) (approved)

ATTENDING: Chairman Mike Simons, Vice-Chairman Herb Gardner, Selectperson Tammy Ham, Wayne Baltzer, Paul Beaudin, Tracey Brumlik, Dennis Ducharme, Brian Gallagher, Brent Hansma, Cindy Lloyd, Town Manager Carina Park

Absent: Al Poulin, Jim Spanos, Ray D'Amante

Audience: Chief Morris, Deputy Chief McKinley

Call to order: 5:32

REVIEW AND APPROVAL OF MINUTES:

MOTION: "To approve minutes from January 18th."

Motion: Dennis **Second:** Tammy **Yes:** 9 **Abstain:** 1 **Motion carries**

Tracey will email her minutes from the joint meeting with Woodstock to Mike to keep internally in the drive. Woodstock's minutes will be the official minutes.

REVIEW OF BUDGETS:

CEMETERY: Mike will invite them to the next meeting. Fuel and supplies went up. Paul questions why their wages didn't go up 6%. Carina states that the trustees are the fiduciaries of their budget and the Budget Committee just approves the grand total.

POLICE: Chief Morris and Deputy Chief McKinley go over their budget. Wages listed are for non-union members and the union wages as of 2022. The union contract is still being negotiated. As of February 6th, the police will be fully staffed, which includes: the part-time chief, 12 full-time employees and 5 dispatchers. The dispatchers cover 168 hours a week, but their shifts overlap some. The administrative assistant can cover in dispatch, if necessary. The SRO position will be offered to the in-house staff first. The phone/internet expenses went over by \$650, so that was increased by \$1,000.00. The dues, training and supplies was increased due to being fully staffed now. Police prosecution went up due to the contract between Campton, Lincoln and Woodstock. The IMC record management system, which is no longer supported, was replaced with CSI. This is a much better system that will allow us to reduce Next Gen Antivirus/MDT License, and delete Cloud Base Software and Guardian Tracker. After deleting those and adding the revenue from Lincoln Fire, Linwood Ambulance and Woodstock Police, the net difference is \$24,000.00 a year not \$55,508.00. Watch Guard Warranty cameras are covered half by the town and half by a grant. Both Animal Kennel and Computer-Total Care Service are contracted amounts that increased. Internet went up due to the fiber optic that is now in use. Recorder Contract went up because the Windows 7 server is no longer being supported. Watch Guard

Warranty is zero because new body cameras were purchased, ½ from a grant and ½ from matching funds from the town. Cleaning, fuel and maintenance went up. We can't do Campton's dispatch because it's too far out of range. The duty by the Loon bridge is extra duty, but it will always be covered.

EMERGENCY MANAGEMENT: The Chief states that all line items were left the same. Hazard Mitigation Plan and the Emergency Operation Plan, which hasn't been started yet, are needed for FEMA funding. Both of those total \$8,000.00 out of the total being asked for. The SRO will be kept for 4 years and after that the person could possibly be added to the police force full-time. Tammy states that \$18,000.00 for this will come from Lin-Wood. The SRO will be used for early intervention, emergency planning, security, calls for service, and a positive relationship with the children, teachers and community. Just having an officer's presence at the school can prevent negative things from happening. The cost is not shared with Woodstock because the SRO is a Lincoln employee and the school is within the jurisdiction of Lincoln.

PATRIOTIC PURPOSES: Carina states that the firework vendor has increased the contracted amount. If we choose, after 2023 we can look at another vendor.

MOTION: "To adjourn at 6:40."

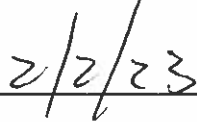
Motion: Paul

Second: Brent

Motion carries unanimously



Chairman Mike Simons



Date: